



**CITY OF NEW BRAUNFELS, TEXAS
ECONOMIC DEVELOPMENT CORPORATION
MEETING
CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET
NEW BRAUNFELS, TX**



THURSDAY, FEBRUARY 15, 2024 at 5:00 PM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A) Approval of the January 18, 2024 regular meeting [24-163](#) minutes
- B) Approval of the January 24, 2024 workshop meeting [24-205](#) minutes

4. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Board on issues and items of concerns not on this agenda. There will be no Board action at this time.

5. TREASURER'S REPORT

- A) Presentation and discussion on the February 2024 [24-179](#) Treasurer's Report

6. ADVISORY TEAM REPORT

- A) Presentation and discussion on a Quarterly Advisory [24-07](#) Report

7. DISCUSSION AND ACTION

- A) Public hearing, discussion, and possible action [24-180](#) approving an expenditure of up to \$1,501,742 to the New Braunfels Youth Collaborative for the renovation of the gymnasium at 407 West Mill Street, a project authorized under 505.152 of the Texas Local Government Code.
- B) Public hearing, discussion, and possible action [24-197](#) approving an expenditure of up to \$700,000 to the City of New Braunfels for the construction of Common Street Pedestrian Improvements, a project authorized under 501.103 of the Texas Local Government Code.
- C) Public hearing, discussion, and possible action [24-200](#)

approving an expenditure of up to \$7,200,000 to the City of New Braunfels for the construction of Castell Avenue Phase 1 - Coll Street Drainage Improvement, a project authorized under 501.103 of the Texas Local Government Code.

- D) Discussion and update on Texas State Technical [24-199](#) College and the TX FAME Program

8. **EXECUTIVE SESSION**

In accordance with the Texas Government Code, Section 551.071, the Board reserves the right to retire into executive session concerning the items listed on this agenda to consult with its attorney. In addition, the Board may convene in executive session on any of the following items, with any final action being taken in open session:

- A) Deliberate issues regarding economic development [24-201](#) negotiations in accordance with Section 551.087 of the Texas Government Code:
1. Project Aqua
 2. Project Bronco
 3. Project Camp Unicorn
 4. Project Care Package
 5. Project Gather

9. **ADJOURNMENT**

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.